



**Minutes of the Regular Meeting  
January 4, 2017**

I. Call to order

A. **Roll Call:** Chair Gina Fischer called the meeting to order at 5:01 p.m. The meeting was held at City Hall/Council Chambers, City of Solvang, and was wheelchair accessible. Roll call followed and it was determined that a quorum was present.

**COMMISSIONERS PRESENT**

**COMMISSIONERS ABSENT**

**First District**

Gina Fischer (Chair)  
Victoria Juarez  
Laura Capps

**Second District**

Suzanne Peck  
Anna Everett  
Sigrid Wright

**Third District**

Tracy Beard  
Marianne Partridge

Fran Clow

**Fourth District (vacant)**

**Fifth District**

Teresa Reyburn (vice chair)  
Heidi Summers

Yleana Velasco

**Public Comment** – there was no public comment

B. **Guest:** No Guests.

C. **Regular Business:**

- Vise Chair Reyburn opened the meeting at 5:15 p.m. in the absence of Chair Fisher (who arrived late).
- Ms. Foley stated that County Counsel will not attend this meeting and will instead attend February meeting to discuss the Commission’s Code of Ethics (FORM 700) requirements. This will be an action item.
- Approve Minutes from December 7, 2016 Regular Meeting. Commissioner Peck made a motion to accept the minutes. This was seconded by Commissioner Everett and passed unanimously.
- Commissioner Capps (District 1) announced her resignation from the Commission.
- New Commissioner Heidi Summers (District 5) shared her background with the Commission. Commissioner Summers is a retired Air Force nurse and currently works with Marion Dignity Health as Senior Director of Mission Integration and Education. Commissioners described the various CFW committees and with Commissioner Summers.



They include: Leadership events (north/south County), Public Policy (legislative issues affecting women and children), Vets Stand Down (annual event), and the CEDAW effort (Committee to End Discrimination Against Women) to pass a Board resolution and eventually an ordinance directing County departments on issues concerning women.

Commissioner Partridge nominated Commissioner Reyburn to be the new Commission for Women (CFW) chair. This was seconded by Commissioner Peck and passed unanimously. Commissioner Reyburn nominated Commissioner Everett for Vice Chair. This was seconded by Commissioner Juarez and approved unanimously.

- A. Chairs report: Items above were discussed in absence of Commission Chair Fischer. She arrived after those discussions. Former Chair Fischer noted that she had developed a CFW statement about the purpose of the CFW to post on the website and handout. She asked all to review and provide feedback. Commissioner Everett volunteered to collect input and finalize the statement.
  
- B. Committee Reports:
  - a. Executive Committee – no meeting was held
  - b. South and North County leadership projects - South County committee will meet in a week or so to work on a public forum event. Elena Richardson with the Fund for Santa Barbara will help to organize the event. Speakers are being arranged for the event. The North County event (tentatively set for March 9, 2017), is being finalized and will take place February 23, 2017 from 9:00 a.m. to 1:00 p.m. at the Santa Maria Veterans Memorial Building. The Mayor will be a speaker at the event as well as others. A “save the date” will go out January 12, 2017. There will be language translators in attendance. Commissioner Summers will assist with securing their attendance.
  - c. Public Policy – no meeting
  
- C. Task Force Reports:
  - a. CEDAW: It was again noted that the CEDAW effort will be postponed.
  - b. Sexual Abuse – Commissioner Peck stated that new County Supervisor Das Williams had prepared a flyer while in the Assembly about sex trafficking. There was discussion about how to distribute the flyer. Commissioner Summers stated that Dignity Health has human trafficking as a high priority. She mentioned a January 9, 2017 event on Human Trafficking Day at their facility from 9:00 a.m. until 1:00 p.m. She offered to send additional information about the event to staff to distribute to the full Commission.



- D. Project Reports:
  - a. Service Cards – Commissioners took copies of North County cards to hand out
  - b. Logos – Commissioners received the new logo/letterhead. Staff is working to move items to the letterhead.
  - c. Social Media - Commissioner Juarez continues to keep the CFW Facebook account up to date with pictures. There was discussion of having a group Commission photo for the website and Facebook. Ms. Foley suggested individual pictures due to turn over and the need to keep re-taking photos each time the CFW changes.
  
- E. Meetings with Supervisors – Commissioners are setting up conversations with D1 and D3 if they desire to stay on the CFW.
  
- F. Announcements – Reminder that new members of the County Board of Supervisors will be sworn in on January 10, 2017. The January meeting is Commissioners Fischer’s last. There was discussion about the January 21<sup>st</sup> Women’s march and who wanted to attend. Commissioner Partridge is coordinating this. January 18, 2017 is a Roe vs. Wade event at the New Vic Theater. The event is \$25 and there is some question if this can be paid for out of County (public) funds. Information on this event will be provided to staff who will forward to Commissioners. Commissioner noted a January 6, 2017 Women’s Policy webinar and agreed to send information to staff to forward to the full Commission.
  
- G. Items for next meeting – Discussion of North and South County Leadership Events; Form 700 Training; ACCW update